

COMMISSION ON TECHNOLOGY

Friday, February 10, 2012 10:00 AM – 12:30 PM

Conference Room 119 A/B Conference Number 602-452-3192 Access Code 1114#

ARIZONA SUPREME COURT Administrative Office of the Courts 1501 W. Washington Phoenix, AZ 85007

10:00 AM	TECHIREMOPREPA	ND OPENING REMARKS NICAL STANDARDS FOR ELECTRONIC DOCUMENTS OTE ACCESS TO DOCUMENTS AND DATA RFP ARING BUDGET REQUESTS FOR ANNUAL MEETING OATORY APPELLATE E-FILING PROGRESS	Hon. Andrew Hurwitz, Commission Chair
10:10 AM	APPROVAL	MINUTES • NOVEMBER 4, 2011	Hon. Andrew Hurwitz
10:15 AM	UPDATE	 BUSINESS DRIVERS FROM IT STRATEGIC PLAN INPUT MOST COMMON PRIORITIES AND ISSUES 	Mr. Stewart Bruner
10:30 AM	REVIEW/ APPROVAL	STRATEGIC PROJECTS UPDATE PROJECT RESOURCE CONTENTIONS RESETTING TIMELINES FOR COMPLETION UPDATING PRIORITIES	Hon. Michael Pollard Mr. Karl Heckart
11:15 AM	UPDATE	STRATEGIC PROJECTS AT MARICOPA SUPERIOR COURT CLERK'S OFFICE • LOCAL PRIORITIES, TIMELINES, & CHALLENGES	Mr. Rich McHattie
11:45 AM	UPDATE	DISASTER RECOVERY & BUSINESS CONTINUITY IN COURTS	Mr. Stewart Bruner Mr. Karl Heckart
11:50 AM	REVIEW/ APPROVAL	EXPECTATIONS FOR STORAGE OF SCANNED DOCUMENTS • INDIVIDUAL FILES VS. SINGLE COMPOSITE FILE	Mr. Jim Price
12:05 PM	REVIEW/ APPROVAL	TECHNICAL ADVISORY COUNCIL UPDATE • 2012 UPDATE OF ENTERPRISE ARCHITECTURE TARGETS	Mr. Karl Heckart
12:15 PM	CALL TO THI	E PUBLIC	Hon. Andrew Hurwitz

Other Information

Lunch: This meeting **WILL NOT BE** catered for lunch due to the short length of the agenda.

Materials:	Meeting materials are due to <u>sbruner@courts.az.gov</u> not later than February 3, 2012.			
Note:	If you have any addition agenda items, or will be unable to attend, please notify Stewart Bruner at (602) 452-3351 or e-mail: sbruner@courts.az.gov .			
Upcoming Meetings:	May 3 and 4, 2012 AOC – Conference Room 119 (Annual Meeting) September 14, 2012 AOC – Conference Room 119			